



## BOARD MEMBERS

*Laurel Johansen,  
President*

*Royd Hatt,  
Vice President*

*Marie Johnson  
Samuel Singleton  
Julie Wilson*

## ADMINISTRATION

*Larry Davis,  
Superintendent*

*Jared Black,  
Business  
Administrator*

*Ryan Maughan,,  
Director of  
Student Services*

*Jed Jensen,  
Supervisor of  
Secondary Education*

*Ralph Worthen,  
Supervisor of  
Elementary Education*

*Jeneane Warren,  
Director of  
School Food Service*

*Roger Swenson,  
Supervisor of  
Transportation*

*Kerry Lake,  
Supervisor of  
Buildings and Grounds*

*Doug Johnson,  
Supervisor of  
Educational Technology*

## NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its monthly meeting at the Emery County School District Offices, 120 North Main, Huntington, Utah, on Wednesday, July 20, 2016, beginning at 7:00 pm.

### A) OPENING

1. Call to Order
2. Pledge of Allegiance

### B) BOARD ACTION:

1. Consent Agenda
  - a. Warrants
  - b. Minutes of the June 2016 Board Meeting
  - c. Financial Reports for June 2016
2. Personnel Actions
  - d. Names for Approval
  - e. Approval of Job Description: Supervisor of Education Technology
3. Committee Organization & Board Involvement
4. Graduation Credits Proposal: Emery High School
5. Approval of Negotiated Items with Emery Education Association
6. Approval of Negotiated Items with Emery Classified Association
7. Meal Prices: Child Nutrition Program

### C) REPORTS

1. Business Administrator's Report
2. Superintendent's Report

### D) PUBLIC COMMENTS

### E) CLOSED MEETING

### F) ADJOURN